

## MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

MARCH 8, 2004.

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The regular meeting of the Village of Golf Manor was called to order by Mayor Alan Zaffiro; Clerk-Treasurer Gregory Doering recorded the minutes. After the Pledge of Allegiance, the roll was taken with all members present except Mr. Puthoff.

Mr. Penn made a motion, seconded by Mr. Colvin, to excuse Mr. Puthoff, all members approved.

**POLICE CHIEF/SERVICE DIRECTOR:** Chief Tilley reported:

1. Letter of appreciation.
2. Free In-Car Video System for Police Cruiser – Since the last council meeting I have received a letter from the State Highway Office advising the village that we are not eligible to receive another free system. The police department does have the funds in the capital improvement item for this year however.
3. Lt. Moore, Officer Heiland and Clerk Nadine Luckett are off for various medical reasons.

**FIRE CHIEF:** Chief Ballman reported he also has some temporary staffing hurdles due to illness. Distributed February 2004 monthly report.

**SOLICITOR:** No report.

**SAFETY AND HEALTH:** No report.

**FINANCE:** Ms. Phillips-Young made a motion to pay the bills totaling \$19,519.87, seconded by Mr. Colvin, all members approved.

**STREETS/INFRASTRUCTURE:** Mr. Brown reported that he has surveyed the village streets. We need the maintenance department to fill extreme potholes, and he will have a thorough report in the near future. He will meet with the Mayor and the Service Director to map out strategy.

OLD BUSINESS: No report.

NEW BUSINESS:

ORDINANCE 2004-3: Part Time Police Department Officer. Motion to suspend rules made by Mr. Brown, seconded by Mr. Colvin, all members approved.

Motion to pass as an emergency made by Ms. Dubose, seconded by Mr. Penn, all members approved.

RESOLUTION 2004-6: Sale of Surplus Property. Motion made by Mr. Brown, seconded by Ms. Dubose, all members approved.

-2-

3/8/04

Mayor Zaffiro gave a presentation to council on "Economic Development Update". (Copy attached to original notes.)

Motion to adjourn made by Mr. Colvin, seconded by Ms. Dubose, all members approved.

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MAYOR, ALAN ZAFFIRO

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CLERK-TREAS. GREG DOERING



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